



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING**

May 7, 2015

1. CLOSED SESSION AGENDA

Closed Session

The Board convened in Closed Session at 7:00 p.m. to discuss the following:

- 1.1 Potential Litigation (Govt Code 54956.9(a))-one case
- 1.2 Negotiations with Cambrian District Teachers' Association (Govt Code 54957.6)
- 1.3 Negotiations with California School Employees' Association Local 641 (Govt Code 54957.6)

2. REGULAR SESSION

Regular Session

The president called the regular meeting of the Governing Board of Trustees to order in the Multipurpose Room at Farnham Elementary School at 7:30 p.m.

CALL TO ORDER

Call to Order

MEMBERS PRESENT:

Mrs. Jeneva Sneed, President
Mr. Doron Aronson, Vice President
Mr. Jarod Middleton, Member
Mrs. Carol Presunka, Member
Mr. Randy Scofield, Member

STAFF MEMBERS PRESENT:

Dr. Carrie Andrews, Superintendent
Ms. Carlena Grandey, Admin. Asst. to Superintendent
Mrs. Lesa Nieri, Asst. Supt., Personnel Services
Mr. Linh Nguyen, Asst. Supt., Educational Services
Mr. Dave Sneed, Computer Technician
Mr. Jason Vann, Chief Financial Officer

3. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

The president of the Board led the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Adopt Agenda

On a motion by Mr. Aronson, seconded by Mr. Middleton and carried unanimously, the Board adopted the May 7, 2015, agenda.

ACTION

5. REPORT OF ACTION TAKEN IN CLOSED SESSION

No action was taken in closed session.

6. CONSENT AGENDA

Consent Agenda

On a motion by Mr. Middleton, seconded by Mrs. Presunka and carried unanimously, the Board:

- 6.1 Adopted the Consent Agenda Items as follows:
- 6.2 Approved the minutes of the April 16, 2015, Regular Board Meeting
- 6.3 Approved the Wells Fargo Advisors Statement for March 2015
- 6.4 Approved the Personnel Report as follows:

Certificated:

-Approved the Leave of Absence for:

- Lindsay Bacon, Teacher, effective 5/1/2015
- Christina Musgrove, PE Teacher, effective 5/26/2015
- Andrea Pickering, Teacher, effective 5/15/2015
- Tisha St. John, Teacher, effective 5/5/2015

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Certificated: Continued

- Jenny Self, Teacher, effective 4/27/2015-5/11/2015
- Accepted the (.5) resignation of Tiffany Barry, Music Teacher, effective 6/12/15
- Ratified David Sanchez, Music teacher, effective 2015-16 to Probationary II

Management:

- Approved the Leave of Absence for Denee Signorelli, Principal, effective 4/30/2015
- Ratified the employment of:
 - Matt Hill, Interim Principal Price, effective 4/30/15
 - Anne Liewer, Interim Principal Fammatre, effective 4/30/15
- Approved the contract for Russ Brawn, Interim Director of Educational Technology, effective 4/13/15

Classified:

- Accepted the resignation of Jennie McDonald, Special Ed. Aide, effective 6/11/15
- Approved the Leave of Absence for Leslie Duquette, Special Ed. Aide, effective 8/20/15-1/4/2016

- 6.5 Approved the Job Description for Teacher on Special Assignment (TOSA) Educational Technology
- 6.6 Approved the Reorganization of Technology Department to include Teacher on Special Assignment (TOSA) Educational Technology
- 6.7 Accepted the donation from Santa Clara University Information Technology
- 6.8 Ratified the change order for the Bagby Portable Project totaling \$4,407

7. ANNOUNCEMENTS

7.1 Mrs. Sneed informed the Board that there were no announcements at this time.

7.2 Dr. Andrews was able to attend the first ever Spring into Technology (SiT) conference, on Saturday, April 18th. The conference was designed for teachers by teachers who want to learn ways to integrate technology into the classrooms for enhanced learning. Dr. Andrews commended the SiT team on a wonderful job. The SiT team consisted of Kirby Fell (previous Cambrian Director of Educational Technology), Cambrian teachers: Joy Hart, Lorena Karayannis, Camille Johnson, Sandra McConnell, Kate Moody, Wendy Olsen, Stacy Patrick, Debbie Rice and retired educator Lani Potts.

Dr. Andrews had the pleasure of attending Relay for Life at Price Middle School on Saturday, April 25th. She was able to share the time with family as they walked laps and visited booths. Many Cambrian staff members were also in attendance to support the fundraising event to end cancer.

Dr. Andrews took a moment to thank our Assistant Superintendent of Personnel, Lesa Nieri; Personnel Technician, Kellie Hogan and Cambrian receptionist, Bev Merrel for all their hard work in preparing for Cambrian's Day of Employee on Thursday, April 23rd. It was a wonderful day to acknowledge all employees in Cambrian.

Dr. Andrews had the honor of serving on a panel in both Ms. Landsberg and Mrs. McConnell 5th grade classes. The students presented amazing playground renderings and suggestions that they developed for the possible use at the new Steindorf 1st -5th grade playground. Dr. Andrews stated how student voice is imperative and some of their ideas will be incorporated into the new playground.

While Dr. Andrews visited Bagby Elementary school, she had the delight to hear students from Ms. Sullivan's second grade class read their Mother's Day poems.

Consent Agenda Cont.

Announcements

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8. RECOGNITIONS

Recognitions

8.1 Good Apple and District Student of the Month:

Individuals who have gone “the extra mile” for the students of our District were recognized by the Board for their hard work and dedication. Mrs. Sneed presented them with Good Apple Awards and lapel pins while Dr. Andrews shared with the audience why the individuals were receiving the Good Apple award and thanked them for the support they have provided to our students and district. The recipients were:

Shanye Snotos, Bagby
Kari Swanson, Bagby
Alexis O’Neill, Bagby
Rocio Ortega, Sartorette

Home and School Club Presidents:

Jill Brigham, Bagby
Courtney Hammett, Fammatre
Jill Roman, Farnham
Rochebelle Miller, Farnham
Cherie O’Brien, Sartorette
Rachel Rosenberg, Price
Gil Garcia, Price

Students of the Month were recognized for being exemplary students. Dr. Andrews read commendations from each student’s teacher and Board members presented certificates to their buddy school students. The Students of the Month were:

Dorsa Naderpour, Bagby
Bryce Rosenblum, Fammatre School

Students of the Month: Continued

Makenna Sinko, Farnham School
Brock Kenney, Sartorette School
Esmeralda Toro-Jimenez, Price School
Yamila Navarrate, Price School

Recognized for April:

Adriana Ptacek, Bagby

8.2 The Goldin Foundation for Excellence in Education Award:

Lisa Landsberg, 5th grade Bagby Teacher, was recognized as the 2014-15 recipient of Excellence in Education Award from the Goldin Foundation.

9. PUBLIC COMMENTS

Public Comments

There were no comments from the public.

10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Single Plan for Student Achievement Update-Price Middle School and Farnham Elementary School:

SPSA Farnham and Price

Mr. Nguyen, Assistant Superintendent of Educational Services, stated that the Single Plan for Student Achievement timeline has changed to align with the Local Control Accountability Plans. The principals will come back in June to the Board for the approval of 2015-16 school year plans.

At the meeting, Principal, Jocelyn Garcia-Thome presented an update on Farnham’s 2014-15 Single Plan for Student Achievement Plan. Farnham continues to do well in all areas and met

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	<p>all Annual Measurable Achievement Objective (AMAO) targets for English Learners. Farnham will continue with GLAD training and developing strategies for student differentiation, PBIS, and provide parent engagement opportunities.</p>	<p>SPSA Farnham and Price cont.</p>
	<p>Interim Principal, Matt Hill presented Price Middle School’s 2014-15 Single Plan for Student Achievement (SPSA) Plan. Price focused their year on Common Core Professional Development and refining formative assessments to align with Common Core Standards to create a data baseline. The school climate of Price continues to be amazing and all Annual Measurable Achievement Objective (AMAO) targets for English Learners were met. Price will continue to focus on new intervention support, streamline parent communication and increase parent outreach for next school year.</p>	
<p>10.2</p>	<p><u>Facilities Project Update [Solar, Safety and Security (Fencing), Price Ceilings and Lighting, Steindorf and other Facilities Related Projects]:</u> Will Robertson, from Kramer Project Development provided an update on the solar, fencing, Price ceilings and lighting, and other facilities projects district wide. Mr. Robertson stated that all sites are now producing power from the solar panels and we are in the close out phase of the project. The majority of the fencing installation is complete at all sites and all security (fencing) project work is projected to be complete by August 2015. There was also discussion with regards to adding additional fencing at Sartorette at the corner of Noreen Drive for safety reasons and the cost not exceeding \$32,000. The Steindorf Project is moving quickly and projected at \$21.7 million. Kramer Project Development is expected to receive DSA approval by May 15th. Bid opening for Steindorf construction is estimated to begin in late May 2015. The Steindorf Tenant Relocation Project is underway and expected to be completed by May 15, 2015 to enable the 90 day licensing period for the tenants. Price ceiling improvements will transpire over the summer of 2015. The lighting mockup in Room 34 is completed. Measure I projects are currently in the planning stage and will forecast costs in the near future at a planned future Board Workshop.</p>	<p>Facilities Update</p>
	<p>On a motion by Mr. Aronson, seconded by Mr. Middleton and carried unanimously, the Board approved the addition of decorative fencing (not to exceed \$32,000) on Noreen Drive To appropriately secure more outdoor learning space for Sartorette School Site.</p>	<p>ACTION</p>
<p>10.3</p>	<p><u>Award Contracts for Price Ceilings and Lighting Project:</u> Mr. Kramer, from Kramer Project Development, presented the general trades and electrical bid results for the Price Ceiling and Lighting Project. Kramer Project Development recommends going with Beals Martin in the amount of \$709,738 for the general trade contract and with General Lighting in the amount of \$566,733 for the electrical work.</p>	<p>Price Ceiling & Lighting</p>
	<p>On a motion by Mr. Middleton, seconded by Mr. Aronson and carried unanimously, the Board the approved: 1) Awarding Beals Martin the general trades contract to in the amount of \$709,738, and 2) awarding General Lighting the electrical contract to in the amount of \$566,733.</p>	<p>ACTION</p>
<p>10.4</p>	<p><u>Finalize Lease Leaseback Contract for Steindorf PG&E Infrastructure to General Lighting Service:</u> Mr. Kramer, from Kramer Project Development, presented a lease leaseback agreement that will ensure the work needed to relocate the PG&E primary electrical service can begin soon after DSA approval.</p>	<p>Steindorf</p>
	<p>On a motion by Mr. Scofield, seconded by Mrs. Presunka and carried unanimously, the Board the approved the authorization of Chief Financial Officer, Jason Vann to finalize the Lease Leaseback Contract for Steindorf PG&E infrastructure to General Lighting Service and not to exceed the amount of \$90,000.</p>	<p>ACTION</p>

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10.5 Revenue Enhancements:

Mr. Vann, Chief Financial Officer summarized Cambrian School District's current revenue enhancements and opportunities for growing revenue to help offset inadequate State and Federal funding. Opportunities to increase grow revenue to offset expenditures were presented. Some potential areas to discuss were another parcel tax, fee for service model, continued development of Cambrian education foundation, and charging for use of facilities.

**Revenue
Enhancement**

10.6 District Reorganization Educational Services Department:

Mr. Nguyen, Assistant Superintendent of Educational Services walked through the current infrastructure, roles and responsibilities of the Educational Services Department which consists of the Assistant Superintendent and Administrative Assistant. Mr. Nguyen proposed a new staffing position to support the growth in the Cambrian School District through the recommendation of Teacher on Special Assignment (TOSA) for the Educational Service Department. He shared the roles and responsibilities of the proposed TOSA position and the benefits to improve and increase education quality to support the teachers.

**Educational Services
Reorganization**

On a motion by Mr. Scofield seconded by Mr. Middleton and carried unanimously, the Board approve the District reorganization proposal for the Educational Services Department which included adding a Teacher on Special Assignment for Educational Services.

ACTION

11. COMMUNICATIONS

Communications

Mrs. Presunka stated how the apples for the Cambrian's Day of Employee appreciation day was a wonderful hit.

Mr. Middleton attended the Bagby Talent Show and thought it was the greatest.

Dr. Andrews invited the Board to the Cambrian Retirement and Employee Recognition Reception on Thursday, May 14 from 4 to 6 p.m. at the Cambrian School District Office Quad.

Mr. Aronson announced the upcoming band concert at Price Middle School on Wednesday, May 13th.

12. CLOSED SESSION

Closed Session

Mrs. Sneed stated that closed session will resume.

13. ADJOURNMENT

Adjournment

There being no further business, the May 7, 2015, regular meeting of the Governing Board of Trustees was adjourned at 10:54 p.m. on a motion by Mr. Scofield, seconded by Mr. Middleton and carried unanimously.

Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into
the proceedings of the Cambrian
School District on May 7, 2015.

Governing Board of Trustees